

Minutes of Water Advisory Committee  
For Meeting of December 1, 2003

Attendees: Chris DeGabriele, North Marin Water District  
Syed Rizvi, North Marin Water District  
Steve Simmons, City of Petaluma  
Pamela Torliatt, City of Petaluma  
Mike Ban, City of Petaluma  
Randy Poole, Sonoma County Water Agency  
Krishna Kumar, Sonoma County Water Agency  
Virginia Porter, City of Santa Rosa  
Mike Martini, City of Santa Rosa  
Miles Ferris, City of Santa Rosa  
Carl Leivo, City of Rohnert Park  
Darrin Jenkins, City of Rohnert Park  
Al Bandur, City of Sonoma  
John Nelson, JONWRM  
Matt Mullan, Windsor  
Terry Stubbings, City of Cotati

Public Attendees:  
Bob Anderson, United Winegrowers

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of November 3, 2003 Minutes

Mike Martini, City of Santa Rosa, made a motion to approve the minutes and Pamela Torliatt, City of Petaluma, seconded. All favored. 6 (Y) (V,OM & Forestville Absent)

D. Public Comment

There was no public Comment.

Virginia Porter, City of Santa Rosa, reported that the City of Santa Rosa would forward the file containing the spreadsheets of the Allocation Methodology by the end of the week to the WAC members.

E. Update on Eel River

Randy Poole, SCWA, reported that, regarding the challenges to the WSTSP, the parties have signed a settlement agreement, which has been returned to the Judge for approval. The supplemental WSTSP EIR will resume, with an

expected completion date of September/October 2004. Mr. Poole agreed to send a copy of the settlement agreement to WAC members.

Regarding the Section 7 project, Mr. Poole updated that the draft Biological Assessment is now expected to be out in January/February 2004, with a final BA still expected in April. Hopefully NOA Fisheries will have the Biological Opinion by December 2004.

F. Update on Monthly Usage of Water

Krishna Kumar, SCWA, reported that the monthly water use pertinent to the impairment condition includes the four summer months, June thru September. He then distributed a handout of monthly water use for the just completed water year, *SWCA Schedule of Actual Water Deliveries in Acre Feet ('00 – '03)*, for review.

G. L/R/T2 Sub-Committee Report

Chris DeGabriele, NMWD, advised the WAC members that the sub-committee did not meet in person, however, he distributed a memo outlining recommendations for the L/R/T2 funding program, which the sub-committee had reviewed via email and agreed with. The memo recommends that the WAC authorize \$825,788 in the SCWA FY 2005 budget allocated to the City of Petaluma and Valley of the Moon Water District projects under the L/R/T2 funding program for projects that had been submitted the previous year. Pamela Torlliatt, City of Petaluma, motioned to approve the recommendation. Mike Martini, City of Santa Rosa, seconded. All favored. 6(Y) ( VOM & Forestville Absent)

H. Expediting Change in Governance

Following up on a recommend from the November 3, 2003 WAC meeting, Virginia Porter, City of Santa Rosa, opened discussion amongst the WAC members regarding the early implementation of the WAC governance language that had been agreed on in the negotiations sessions. Several options for early implementation of the two-tiered WAC were presented, and the pros and cons discussed. Carl Leivo, City of Rohnert Park, motioned to have John Nelson, JONWRN, prepare a draft side letter that describes how to proceed with governance in the interim period (between now and the 12 Amended Agreement), in particular on how to proceed with impairment MOU, and bring this letter to the WAC members in January for discussion. Mike Martini, City of Santa Rosa, seconded so that discussion could take place. After much discussion, the motion was denied by vote N(2) with both Petaluma and Sonoma voting no, Y(4) with Santa Rosa, Rohnert Park, North Marin and Cotati voting yes, A(2) with VOM and Forestville absent. It was confirmed that the vote to pass a motion required the majority and weighted majority of all WAC members, not just of the WAC members present.

**I. Other Business/Public Comments**

John Nelson, JONWRN, reported that he has completed the single family cost survey and will send out to the members as soon as he has it in report format.

Chris DeGabriele, NMWD, asked Randy Poole, SCWA, to notify the contractors when the Draft Biological Assessment was available.

**J. Items for the Next Agenda**

Prudent Reserve Subcommittee Recommendation – Carl Leivo  
Eel River Update

**K. Adjourn**

The meeting was adjourned at 10:30 p.m.

**DISTRIBUTION:**

Yarish, Tom  
Garvey, Terrence  
Solomon, Marc  
Hulme, Lynn  
Lesko, Diane  
Chavez, Gail  
Sanford, Allison  
Gilard, Pat  
Healy, Mike  
Bramfitt, Mark  
Fuson, Mike  
Bandur, Al  
Flores, Armando  
Nakano, Gerry  
Timmsen, Jo  
King, John  
Downy, Jim  
Pegg, Kiergan  
Pinsky, Dave  
Webber, Renee  
Leppert, Ross  
Marchetti, Sharon  
Donley, Steve  
Admin Secretary  
Bender, Jane  
Keene, Bill  
Kier, Bill  
Massey, Bill  
Leivo, Carl  
Ban, Mike  
Nicolai, Pam  
Berlant, Paul  
Poole, Randy  
Phelps, Steve  
Rizvi, Syed  
Bertolero, Toni  
Jenkins, Darin

Anderson, Bob  
Adelman, Brenda  
DeGabriele, Chris  
Liscum, Ross  
Sanford, Ronald  
Stutrod, Paul  
Flugum, Jim  
Lincoln, George  
McEnhill, Don  
Petrie, Al  
Robertson, Bill  
Keller, David  
Perezselsky, Eve  
Lincoln, George  
Stillman, Cordel  
Roxon, Dana  
Evans, Noreen  
Ferris, Miles  
Gibson, Jack  
Mackenzie, Jake  
Orchard, Janet  
Jasperse, Jay  
Daugherty, Jim  
Nelson, John  
Arnold, Joyce  
Kumar, Krishna  
Harry, Lee  
Martini, Mike  
Mullan, Matt  
Jeane, Pam  
Torliatt, Pam  
Proter, Virginia  
Theisen, Ron  
Simmons, Steve  
Anderson, Tim  
Vidak-Mariniez, Vicki  
Downs, HR